

**North Miami City Council**  
776 N.E. 125<sup>th</sup> Street, 2<sup>nd</sup> Floor, Council Chambers  
North Miami, FL 33161

## **Summary Minutes of Regular Council Meeting**

**TUESDAY, MARCH 11, 2014 Beginning 7:19 P.M.**

**PLEDGE OF ALLEGIANCE**

*(Brandon Guy, Johnson & Wales student)*

**INVOCATION**

*(Ms. Akua Scott, Organizer and Author)*

**CALL TO ORDER / ROLL CALL OF MEMBERS**

|                       |                  |             |
|-----------------------|------------------|-------------|
| <b>Mayor</b>          | <b>Tondreau</b>  | <b>Here</b> |
| <b>Council member</b> | <b>Galvin</b>    | <b>Here</b> |
| <b>Council member</b> | <b>Keys</b>      | <b>Here</b> |
| <b>Council member</b> | <b>Steril</b>    | <b>Here</b> |
| <b>Vice-Mayor</b>     | <b>Bien-Aime</b> | <b>Here</b> |

**ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)

The City Manager Mr. Stephen Johnson made the following changes to the agenda: [TAB C] moved to the quasi-judicial matter, and [TAB H] moved up to after the consent agenda.

**SPECIAL PRESENTATION(s)**

- ◆ Certificate of Recognition in honor of *Youth Art Month*
- ◆ Certificate of Recognition in honor of *National Nutrition Month*
- ◆ Certificate of Recognition in honor of *Women's History Month*
- ◆ Proclamation in honor of *Rosa Parks Museum*
- ◆ Proclamation in honor of *Peace Flags in the Wind*
- ◆ Downtown Action Plan update by *Keith & Schnars, Consultant*
- ◆ First Quarterly Budget update by *Arthur Sorey, III, Budget Manager*

## **CITY EVENTS – ANNOUNCEMENT**

Ms. Pam Solomon announced upcoming events for the City of North Miami and advised all City events can be found on the website at: [www.northmiamifl.gov/celebrate](http://www.northmiamifl.gov/celebrate)

## **CITY PROJECTS 2014 UPDATE**

None.

## **CITIZENS' FORUM**

At the opening of the Citizen Forum, residents came to the microphone and spoke on items of interest.

## **CONSENT AGENDA**

Councilwoman Steril made a motion to approve the consent agenda. The motion was seconded by Councilman Galvin and approved by a 5-0 vote.

**“...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH B BE ADOPTED...”**

### **[TAB A]            APPROVED**

APPROVAL OF MINUTES – Regular Council Meeting – February 25, 2014

### **[TAB B]            APPROVED**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF THREE (3) 2014 FORD PICKUP TRUCKS TO BE PLACED IN SERVICE BY THE PUBLIC WORKS DEPARTMENT, AT AN APPROXIMATE COST OF ONE HUNDRED FOUR THOUSAND FOUR HUNDRED TWELVE DOLLARS AND TWENTY CENTS (\$104,412.20) FROM DUVAL FORD, ALAN JAY FORD LINCOLN, AND DON REID FORD, TO PIGGYBACK THE COMPETITIVE BID AWARD ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES, UNDER THE OFF-ROAD UTILITIES, MEDIUM/HEAVY TRUCKS, & OTHER FLEET EQUIPMENT BID NUMBER 13-11-0904; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**[TAB C]      TABLED**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE PROPOSED SCHEDULE OF FEES, PURSUANT TO CHAPTER 5 OF THE CODE OF ORDINANCES, ENTITLED "BUILDING STANDARDS AND REGULATIONS," SPECIFICALLY AT ARTICLE VII ENTITLED LANDLORD REGISTRATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to table [TAB C]. The motion was seconded by Councilwoman Steril and approved by 5-0 vote.

**[TAB D]      TABLED**

PROPOSED ORDINANCE (*SECOND READING*) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES, ENTITLED "BUILDING STANDARDS AND REGULATIONS" TO INCLUDE PROVISIONS FOR MAINTENANCE OF PROPERTY, LANDSCAPING, WALLS, FENCES, AND EXTERIOR PROPERTY AREAS; CREATING A LANDLORD REGISTRATION PROGRAM; AND PROVIDING FOR THE RELOCATION OF ARTICLE VII ENTITLED "ABANDONED REAL PROPERTY REGISTRATION" TO CHAPTER 12 OF THE CODE OF ORDINANCES; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Councilman Galvin made a motion to table [TAB D]. The motion was seconded by Councilwoman Steril and approved by 5-0 vote.

**[TAB E]      APPROVED**

PROPOSED ORDINANCE (*FIRST READING*) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES, ENTITLED "JUNKED, WRECKED, STOLEN, ABANDONED PROPERTY" TO PROHIBIT ACCUMULATION AND STORAGE OF ABANDONED PROPERTY AND PROVIDING FOR THE REMOVAL OF ABANDONED PROPERTY BY THE CITY; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Councilman Galvin made a motion to approve [TAB E] with following changes: no oil change, no break change, with the inclusion of waterways in section 19th. The motion was seconded by Mayor Tondreau and passed by a 4-1 vote. Steril voted no.

**[TAB F]      APPROVED**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE PREVIOUSLY APPROVED CONDITIONAL USE PERMIT AND PRECISE PLAN FOR PHASE IA OF THE BISCAYNE LANDING SITE FORMERLY KNOWN AS "THE OAKS", IN ACCORDANCE WITH SECTIONS 3-405 AND 3-410B OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, IN

ORDER TO ALLOW THE CONSTRUCTION OF A NEW AMENITIES BUILDING AND A SECURITY GUARDHOUSE FOR ONE FIFTY ONE AT BISCAYNE CONDOMINIUM ASSOCIATION, INC., F/K/A, THE OAKS I AT BISCAYNE LANDING CONDOMINIUM ASSOCIATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to approve [TAB F]. The motion was seconded by Mayor Tondreau and passed by a 5-0 vote.

**[TAB G] APPROVED**

REQUEST FROM FAMILIES AGAINST CRIME TOGETHER (F.A.C.T.) TO OBTAIN MONETARY SUPPORT OF \$5,000 FOR ITS FESTIVAL ON APRIL 26, 2014 TO ASSIST WITH THE PROMOTION AND STAGING OF THE EVENT.

Councilwoman Keys made a motion to approve [TAB G]. The motion was seconded by Councilman Galvin and passed by a 5-0.

**[TAB H] APPROVED**

DISCUSSION REGARDING MUSEUM OF CONTEMPORARY ART (MOCA)

During the Council Meeting on Tuesday March 11, 2014, Council decided to vote on a statement of Councilman Galvin as the resolution to express Council and residents' 100% support to keep MOCA as it is in the City of North Miami. Councilman Galvin stated: "The City of North Miami backs MOCA 100%. We are fully committed to the preservation and the expansion of MOCA in our community. MOCA is the integral back bone of the downtown community and the Downtown's Redevelopment Master Plan. MOCA was established by and for the residents of North Miami, the Floridians, the Nation, and the World.

Mayor Tondreau advised the City manager and the City Attorney to take all necessary measures to keep MOCA in the City of North Miami and then, Mayor Tondreau made a motion to adopt Councilman Galvin's statement as Council position in the process to keep MOCA as it is in the City of North Miami. Councilman Galvin seconded, and it was approved by a 5-0 vote.

**[TAB I] CANCELED**

DISCUSSION REGARDING THE DECEMBER 10, 2013 COUNCIL RESOLUTION WHICH PROVIDED FOR THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED FOR THE COST OF PROVIDING RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES AS WELL AS RESIDENTIAL AND COMMERCIAL STORM WATER SERVICES AND FACILITIES, BEGINNING ON OCTOBER 1, 2014.

Councilwoman Steril made a motion to cancel [TAB I], which was about entering into an agreement with Miami Dade County to provide with uniform method of collecting non-ad valorem special assessments levied for the cost of providing residential solid waste collection and disposal services as well as residential and commercial storm water services and facilities, beginning on October 1, 2014. Councilwoman Keys seconded, and motion passed by 5-0.

**[TAB J]      APPROVED**

**DISCUSSION UPDATE ON BISCAVNE LANDING AND THE DISPOSITION OF THE APPEAL**

Councilman Galvin made a motion to call an executive meeting to come up with strategies to respond to the County Court's decision regarding the order of dismissal entered against the City of North Miami. Councilwoman Steril seconded, and the motion passed by 5-0

**COUNCIL REPORTS**

Councilwoman Carol Keys, Esq.  
No report.

Councilman Scott Galvin  
No report.

Councilwoman Marie Erlande Steril  
No report

Vice-Mayor Philippe Bien-Aime  
No report.

Mayor Lucie M. Tondreau  
No report.

**CITY CLERK'S REPORT**

**None**

**CITY ATTORNEY'S REPORT**

**None.**

**CITY MANAGER'S REPORT**

**None.**

**ADJOURNMENT    11:09 PM**

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Vice-Mayor Philippe Bien-Aime  
No report.

Mayor Lucie M. Tondreau  
No report.

**CITY CLERK'S REPORT**

**None**

**CITY ATTORNEY'S REPORT**

**None.**

**CITY MANAGER'S REPORT**

**None.**

**ADJOURNMENT    11:09 PM**

**[TAB G]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE DEDICATION OF TWO (2) ADJACENT CITY OWNED PARCELS OF LAND BY FEE SIMPLE CONVEYANCE AND BY PERPETUAL EASEMENT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ENCOMPASSING APPROXIMATELY TEN THOUSAND FIVE HUNDRED SIXTY-FIVE (10,565) SQUARE FEET, SITUATED ON THE NORTHBOUND LANES OF BISCAYNE BOULEVARD (A/K/A U.S. 1) AT THE INTERSECTION OF NORTHEAST 151<sup>ST</sup> STREET, TO WIDEN THE INTERSECTION FOR THE INSTALLATION OF A DEDICATED RIGHT-TURNING LANE AND TO PROVIDE MAINTENANCE OF THE DRAINAGE SLOPE; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY INCLUDING THE EXECUTION OF ALL PERTINENT DOCUMENTS TO EFFECTUATE THE FEE SIMPLE CONVEYANCE AND THE PERPETUAL EASEMENT OF THE SUBJECT TWO (2) PARCELS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Aleem Ghany, Public Works Director*